

Message Text

UNCLASSIFIED

PAGE 01 CALI 00110 122040Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----130427Z 042389 /72

R 121610Z APR 77
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2133

UNCLAS CALI 0110

E. O. 11652: N/A
TAGS: BEXP
SUBJECT: WTDR/FTI UNIVERSAL DE REPUESTOS, LTDA.

REF: USDOC 00164

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO: 0033900

4. UNIVERSAL DE REPUESTOS, LTDA.

4A. CODE: 4B. CODE: B 4C. CODE:

5. APARTADO AEREO 101& CALLE 10 NO. 7-27

6. CARTAGO, VALLE, COLOMBIA

7. ESTABL: 1964 8. EMPL: 26 9. SIZE: (20-X) MEDIUM

10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS THROUGHOUT COLOMBIA

12. RPT. DATE: 04/77

13A. 37141/135 RET. DIST. IMP. OF PARTS AND ACCESSORIES FOR
MOTOR VEHICLES.

14. CONTACT: PETER G. JONES R. TITLE: MGR.

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15. CABLE: UNIVERSAL 16. TELEX: "NA"

17. TEL: 4420 AND 4011

18. FINANCIAL REFS: BANCO DEL COMERCIO, CARRERA 4 NO.11-14&
BANCO DE BOGOTA, CALLE 12 NO. 4-08, AND BANCO DE COLOMBIA,
CARRERA 4 NO.12-34, ALL OF CARTAGO, VALLE, COLOMBIA, AND BANCO
INTERNACIONAL DE COLOMBIA, CARRERA 8 NO.20-07, PEREIRA, RISA-
RALDA, COLOMBIA.

19. TRADE REFS: RAUL INTERNATIONAL CORP., 509 WEST 56TH STREET, NEW YORK, N.Y. 10019& TRANSPORTATION PARTS CO., 540 BROAD HOLLOW ROAD, HUNTINGTON STATION, NEW YORK 11746& BORG-WARNER CORP., P.O. BOX 468, FRANKLIN PARK, ILLINOIS 60131& FEDERAL-MOGUL CORP., P.O. BOX 1966, DETROIT, MICHIGAN 48235.

20. FOREIGN FIRMS REPRESENTED: "NONE REPRESENTED"

21. FIRM OPERATES UNDER THE COLOMBIAN BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP. ITS REGISTERED CAPITAL (I.E. LIABILITY) WAS LISTED AS 7 MILLION AND ITS SALES VOLUME AS 24 MILLION, BOTH IN COLOMBIAN PESOS. ITS STOCKHOLDERS ARE: DIEGO ALVAREZ A., AMERICAN CITIZEN& EDWARD G. JONES R., JAIRO SIERRA L., FABIO GOMEZ S., LIBIA A. DE JONES, AND PETER G. JONES R., WHO ACTS AS THE FIRM'S MANAGER, COLOMBIAN CITIZENS. FIRM IS ONE OF THE LEADING ONES IN THE AREA WHERE IT IS ESTABLISHED. IT IS HIGHLY REGARDED IN BUSINESS CIRCLES. MANAGEMENT WAS REPORTED AS SKILLED AND EXPERIENCED IN ITS LINE OF BUSINESS. BANKING INSTITUTIONS CONTACTED REPORT SATISFACTORY EXPERIENCE WITH THIS FIRM IN ALL DEALINGS INCLUDING CREDIT FACILITIES EXTENDED. CONSULATE RECOMMENDS SUBJECT AS A GOOD TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY: J.DE SOTO APPROVED BY: R.J. APEL
AT: U.S. CONSULATE, CALI.
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CALI00110
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770127-0546
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770467/aaaacgcz.tel
Line Count: 89
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 544fbda6-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 19-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2836085
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI UNIVERSAL DE REPUESTOS, LTDA.
TAGS: BEXP
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/544fbda6-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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